

## **Missouri Educators of Family and Consumer Sciences**

### **Annual Business Meeting**

Wednesday, July 26, 2006

Clarion Hotel, Springfield, Missouri

President Renee Meents called the meeting to order.

Secretary, Suzie Dudenhoeffer, presented minutes from the Annual Business Meeting held on Wednesday, July 27, 2005. Leigh Ann Graves moved that the minutes be accepted. Lori Hagenhoff seconded the motion. The motion passed.

Treasurer, Cheryl Landers presented the financial report. Currently we have a balance of \$25,547.55 in our checking account and \$9,198.39 in our Money Market account. Leigh Ann Graves moved that the minutes be accepted. Jayla Smith seconded the motion. The motion passed.

#### **President's Report**

Renee Meents presented the President's report. President Meents reflected on the past year as a year of evaluation and change. The MoEFACS Board developed a new mission statement and created new goals for the MoEFACS Board. President Meents addressed some of the many changes in the program for this year.

#### **FCCLA**

FCCLA Missouri State President Yolonda Turner announced the new state conference theme, "FCCLA Leadership: Advertise to Maximize". She invited everyone to attend the National Cluster Meeting in Saint Louis November 17<sup>th</sup> – 19<sup>th</sup>.

#### **ACTE Report**

Karen Mason Vice-President FACS for ACTE addressed the membership. ACTE Conference is Atlanta, Georgia. Karen recognized Joy Behrens for her work at the Kansas City ACTE meeting this past year. The ACTE reorganization plan is on the web and it will be voted on in December. The bylaws changes will be on the Web soon for review. ACTEonline.org is the web site address. The Region 3 ACTE meeting will be in Springfield, Illinois. National Policy Seminar will be for 3 days in Washington DC. February 14<sup>th</sup> will be Missouri Legislative Day.

Money was collected for the MoACTE PAC funds.

Renee Meents introduced the Missouri ACTE committee members.

#### **Committee Reports**

Each of the MoEFACS Board committees were recognized and introduced by President Renee Meents.

The year end committee reports were presented by President Meents.

#### **Bylaws Revisions**

Marcia Ritter presented the proposed bylaws changes to Articles II, III, IV, V, VI, VII, VIII and XII. (See attached handout.) It was also proposed to replace the term "MoACTE" with "Missouri ACTE" in Articles IV, V, VI, VII IX, and X. Marcia also proposed we replace the term "Executive Board" with "Board of Directors" in Articles III, V, VII, X, XI, and XII.

Joy Behrens moved to accept the bylaws changes in entirety as presented. Karen Mason seconded the motion. The motion passed.

#### **Election of Officers**

Louise Lunkenheimer presented the candidates for President Elect and Secretary.

Julie Leathers moved to accept the nominations by acclamation. Cheryl Adams seconded the motion. The motion passed. The new officers are President-Elect Ginny Stone and Secretary Joy Behrens.

Charlotte Gray moved to increase the MoEFACS dues from \$25.00 to \$30.00. The motion was seconded by Mary Tarpein. The motion passed.

#### **Strategic Plan**

President Elect Belynn Kaplan presented the MoEFACS Mission Statement and new Strategic Plan with board goals for 2006-2008.

#### **Other Business**

Charlotte Steins, Teacher Educators, asked that members complete the teacher educator survey. The meeting was adjourned.